

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
December 1, 2010 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Robert G. Cole, Kenneth A. Johnson, Interim Administrator Denise Douglass, Finance Director Michelle Stanley, Clerk to Council Susie Boswell, Chuck Talbert and Shelia Morgan, McAbee, Talbert, Halliday, David Altman, Lynches River Electric Cooperative and Brenda Workman, Director, Chesterfield County Economic Development Office. There were others attending the meeting who did not sign the sign-in sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler asked Council Member Cole to open the meeting with prayer.

**ADOPTION OF AGENDA**

It was proposed to amend the Agenda to add an additional item, a personnel matter, to #17 the Executive Session.

Council Member Brumley made a motion to adopt the December 1, 2010 Regular Meeting Agenda with approved changes. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**SPECIAL RECOGNITION**

**a. Veteran's & Active Service County Employees**

Chairman J. Matthew Rivers and Interim Administrator Denise Douglass gave special thanks and recognition to all of our Veteran's & Active Service County Employees.

**APPROVAL OF MINUTES**

Council Member Johnson made a motion to adopt the November 3, 2010 Regular Meeting minutes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

## **APPOINTMENTS**

### **a. McAbee, Talbert, Halliday, Independent Audit Report – Chuck Talbert**

Mr. Chuck Talbert presented Council with the Chesterfield County Independent Audit for fiscal year 2009-2010. Chesterfield County has once again received a clean audit.

## **PUBLIC COMMENTS**

None

## **PUBLIC HEARINGS**

### **a. Motor Grader Lease Purchase Ordinance Public Hearing**

Council Member Powe made a motion to open public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

### **b. Project Fire FILOT and Incentive Agreement Public Hearing**

Council Member Brumley made a motion to open public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Miller made a motion to close the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

### **c. SC Jobs Economic Development Authority Revenue Bonds Public Hearing**

Council Member Johnson made a motion to open public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Plyler made a motion to close the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. SC Jobs Economic Development Revenue Bonds Resolution**

Council Member Brumley made a motion to approve the Resolution. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

### **b. Motor Grader Lease Purchase Ordinance – 3<sup>rd</sup> Reading**

Council Member Powe made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**c. Project Fire FILOT and Incentive Agreement – 3<sup>rd</sup> Reading**

Council Member Cole made a motion to pass 3<sup>rd</sup> reading by title only. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**STANDING COMMITTEE REPORTS**

None

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. Setting 2011 Council Meeting Dates/Times**

The following dates and times were set for the 2011 Council Meetings: January 5, February 2, March 2, April 6, May 4, June 1, July 13, August 10, September 7, October 5, November 2 and December 7 all beginning at 9:00 a.m.

Council Member Johnson made a motion to approve the 2011 Council Meeting Dates/Times. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**b. Setting 2011 Holidays**

The following Holidays were set for 2011: January 3, January 17, February 21, April 22, May 30, July 4, September 5, November 11, November 24 and 25, December 23, 26 and 27.

Council Member Johnson made a motion to approve the 2011 Holiday Dates. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**c. Declare Surplus Property**

Council Member Powe made a motion to declare the Scales at the Burnsite as Surplus Property. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Bruce E. Rivers**

None

**Anne Brumley**

None

**Lenora V. Powe**

None

**Gerald L. Miller**

None

**Kenneth A. Johnson**

None

**George Franklin Plyler**

Wish everyone a Merry Christmas.

**Robert G. Cole**

None

**J. Matthew Rivers, Chairman**

Sending out several letters as a result of retirements with some of our elected officials and some of the new persons coming on board, specifically with the State House and our Congressional Delegations.

Also have a football game coming up Saturday, Central Eagles of Pageland.

**Denise Douglass – Interim Administrator**

Invited 1<sup>st</sup> graders from our area to come decorate Christmas trees in the lobby and would like everyone to take time to look at these trees. Christmas dinner will be on December 21, 2010 at the Multi-Purpose Room.

### **EXECUTIVE SESSION**

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, to discuss issues pertaining to a contractual and Economic Development matter.

Council Member Bruce E. Rivers made a motion to enter Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

Council Member Powe made a motion to exit Executive Session. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

### **REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

#### **a. Carolinas Centre Agreement Amendment**

Council Member Brumley made a motion to amend the Ordinance as to the Carolinas Centre. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**b. Lynches River Electric Cooperative**

Contract between Lynches River Electric Cooperative and Chesterfield County was discussed, whereby certain monies would be let to the County as opposed to the Department of Revenue to be used for certain Economic Development purposes. This motion would be to approve that single Contract and that Council may review further Contracts in the future as to the use of those monies.

Council Member Bruce E. Rivers made a motion to accept the \$115,000.00 at this point based on that single Contract. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**c. Jefferson Armory – Brenda Workman, Director, CCEDB**

Reported that Ironwood Farms is ready to start negotiations on Jefferson Armory.

**d. Personnel Matter – Kathy Sheeler, Treasurer and Sam Parker, Sheriff**

Security concerns and issues for personnel were made known to Council regarding the new County Administration Building.

**SPECIAL RECOGNITION – Council Member Anne Brumley**

Chairman J. Matthew Rivers recognized Council Member Anne Brumley with a plaque recognizing her for her outstanding service to the County during her four year term.

**ADJOURN**

Council Member Brumley made a motion to adjourn. Council Member Rivers seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

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J. MATTHEW RIVERS, CHAIRMAN

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SUSIE BOSWELL  
CLERK TO COUNCIL

DATE: January 5, 2011